IN WITNESS WHEREOF, the undersigned have caused this Settlement

Agreement to be executed as of the dates set forth below:

Date: 1/2/07

FOR THE FREY DEFENDANTS:	FOR THE RANDOM HOUSE DEFENDANTS
James Frey	Robert Sorrentino Senior Vice President, Taxes, Random House, Inc
Date: 1/2/07	Date:
Date: \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	Robert Sorrentino President, Doubleday & Company, Inc. Date:
Maya Frey	Robert Sorrentino Vice President, Taxes, Random House VG, Inc.
Date: 1/2/07	Date:
Derek J. Meyer McDermott Will & Emery LLP 227 West Monroe Street, Suite 4400 Chicago, Illinois 60606 Attorney for the Frey Defendants	Mark B. Blocker Sidley Austin LLP One South Dearborn Chicago, Illinois 60603 Attorney for the Random House Defendants
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Date:____

IN WITNESS WHEREOF, the undersigned have caused this Settlement

Agreement to be executed as of the dates set forth below:

FOR THE FREY DEFENDANTS:	FOR THE RANDOM HOUSE DEFENDANTS:
James Frey	Robert Sorrereno Senior Vice Plesident, Taxes, Random House, Inc.
Date:	Date: 12/15/06
James Frey	Robert Sorrentino
Big Jim Industries, Inc.	President, Doubleday & Company, Inc.
Date:	Date: 12/15/06
Maya Frey	Robert Sorrentino Vice President, Taxes, Random House VG, Inc.
Date:	Mack B Blocker
Derek J. Meyer	Mark B. Blocker
McDermott Will & Emery LLP	Sidley Austin LLP
227 West Monroe Street, Suite 4400	One South Dearborn
Chicago, Illinois 60606	Chicago, Illinois 60603
Attorney for the Frey Defendants	Attorney for the Random House Defendants
Date:	Date: 12/28/2006

Plaintiff Marolo Vedral	Michele Snow
Larry D. Drury I.Ad. 205 W. Randolph Street. Suite 1430 Chicago. Himois 60606 Proposed Co-Lead Class Counsel Attorney for Plaintiff Marcia Vedral	Evan J. Smith, Esquire Brodsky & Smith, LLC Two Bala Plana, Suite 602 Bala Cynwyd, PA 19004 (610) 667-6200 Proposed Co-Load Class Comsel Attorney for Plaintiff Michele Snow
Date: 12-6-06	Date: 12-6-06
Plaintiff Jennifer Colu	Plaintill Aun Marie Strack
Dute:	Date:
Thomas Mullaney 708 Third Avenue, Suite 2500 New York, New York 10017 Phone: (212) 223-0800 Liaison Class Counsel Attorneys for Plaintiff Jennifer Cohn	Thomas A. Ziminerman, Jr. Ziminerman and Associates, P.C. 100 West Monroe Street, Suite 1300 Chrengo, Illinois 60603 Attorney or Plaintiff Ann Marie Streek
Date:	Date:

FOR THE PLAINTIFFS:

Plaintiff Marcia Vedral	Plaintiff Michele Snow
Date:	Date:
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Larry D. Drury	Evan J. Smith, Esquire
Larry D. Drury Ltd.	Brodsky & Smith, LLC
205 W. Randolph Street, Suite 1430	Two Bala Plaza, Suite 602
Chicago, Illinois 60606	Bala Cynwyd, PA 19004
Proposed Co-Lead Class Counsel	(610) 667-6200
Attorney for Plaintiff Marcia Vedral	Proposed Co-Lead Class Counsel
	Attorney for Plaintiff Michele Snow
Date:	Date:
Plaintiff Diane Marolda	Plaintiff Ann Marie Strack
Date: 12/7/00	Date:
Thomas Mullaney	Thomas A. Zimmerman, Jr.
708 Third Avenue, Suite 2500	Zimmerman and Associates, P.C.
New York, New York 10017	100 West Monroe Street, Suite 1300
Phone: (212) 223-0800	Chicago, Illinois 60603
Liaison Class Counsel	Attorney or Plaintiff Ann Marie Strack
Attorneys for Plaintiff Diane Marolda	
Date: 12.5.2000	Date:

FOR THE PLAINTIFFS:

Plaintiff Marcia Vedral	Plaintiff Michele Snow
Date:	Date:
Larry D. Drury Larry D. Drury Ltd. 205 W. Randolph Street, Suite 1430 Chicago, Illinois 60606 Proposed Co-Lead Class Counsel Attorney for Plaintiff Marcia Vedral	Evan J. Smith, Esquire Brodsky & Smith, LLC Two Bala Plaza, Suite 602 Bala Cynwyd, PA 19004 (610) 667-6200 Proposed Co- Lead Class Counsel
Date:	Attorney for Plaintiff Michele Snow
Plaintiff Jennifer Cohn	Plaintiff Ann Marie Strack
Date:	Date: 12-8-06
Thomas Mullaney 708 Third Avenue, Suite 2500 New York, New York 10017 Phone: (212) 223-0800 Liaison Class Counsel Attorneys for Plaintiff Jennifer Cohn	Thomas A. Zimmerman, Jr. Zimmerman and Associates, P.C. 100 West Monroe Street, Suite 1300 Chicago, Illinois 60603 Attorney or Plaintiff Ann Marie Strack
Date:	Date: 12-11-2006

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Plaint I Jimpy Hoyd	Plaintiff Jill Giles
Dest 1/4/07 - 1	Date:
Alan S. Ripka Napoli Bern Ripka LLP 115 Broadway	Alan J. Statman Colleen M. Hegge (of counsel) 2900 Chemed Center
New York, New York 10006 Attorney for Plaintiff Jimmy Floyd	255 East Fifth Street Cincinnati. Ohio 45202 Attorneys for Plaintiff Jill Giles
Date: December 5, 2006	Date:
Plaintiff Pilar More	Plaintiff Shera Paglinawan
Date:	Date:
Thomas E. Pakenas Dale and Pakenas 641 W. Lake Street, Suite 400 Chicago, Illinois 60661 Attorneys for Plaintiff Pilar More	Michael David Myers Myers & Company, P.L.L.C. 1809 Seventh Avenue, Suite 700 Scattle, Washington 98101 Attorney for Plaintiff Shera Paglinawan
Date:	Date:
Plaintiff Sara Brackenrich	
Date:	
Vincent L. DiTommaso DiTommaso & Lubin, PC 17W 220 22nd Street, Suite 200 Oakbrook Terrance, Illinois 61081 Attorney for Plaintiff Sara Brackenrich	

Date:_

Plaintiff Jimmy Floyd	Plaintiff Jill Giles
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Attorney for Plaintiff Jimmy Floyd	N - 1 (그리고 1 M) : [전 기를 잃어가는 () 나는 () 하는 기를 가는 하는 지수에 있는
2,	Cincinnati, Ohio 45202
	Attorneys for Plaintiff Jill Giles
Date: 11/29/06	Date:
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Plaintiff Pilar More	Plaintiff Shera Paglinawan
Date: 11 / 29/06	Date:
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Thomas E. Pakenas	Michael David Myers
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Attorneys for Plaintiff Pilar More	Attorney for Plaintiff Shera Paglinawan
Date:	Date:
Plaintiff Sara Brackenrich	
Date:	
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Vincent L. DiTommaso	
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ttorney for Plaintiff Sara Brackenrich	
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Plaintiff Jimmy Floyd	Plaintiff Jill Giles
Date:	Date:
Atan S, Ripka	Alan J. Statman
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Attorney for Plaintiff Jimmy Floyd	Cincinnati, Ohio 45202
***	Auorneys for Plaintiff Jill Giles
Date:	Date:
Plaintiff Pilar More	Plaintiff Shera Paglinawan
Date:	Date:
Thomas E. Pakenas Dale and Pakenas 641 W. Lake Street, Suite 400 Chicago, Illinois 60661 Attorneys for Plaintiff Pilar More	Plaintiff Wendy Shaw Date:
Date:	Michael David Myers
sydic.	Myers & Company, P.L.L.C.
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Plaintiff Sara Brackenrich	
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Plaintiff Jimmy Floyd	flaintiff Jill Giles
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Alan S. Ripka	Alan L Statman
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115 Broadway	2900 Chemed Center
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Attorney for Plaintiff Jimmy Floyd	Cincinnati, Ohio 45202
	Attorneys for Plaintiff Jill Giles
Date:	Date: 12-7-04
Plaintiff Piler More	Plaintiff Shera Paglinawan
Date:	Date:
Thomas E. Pakenas Dale and Pakenas 641 W Lake Street, Suite 400 Chicago, Illinois 60661 Autorneys for Plaintiff Pilar More	Michael David Myers Myers & Company, P.L.L.C 1809 Seventh Avenue, Suite 700 Seattle, Washington 98101 Attorney for Plaintiff Shera Paglinawan
Date:	Date:
Plaintiff Sara Brackentich	
Date:	
Vincent L. DiTommaso	•
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Attorney for Plaintiff Sara Brackenrich	
Date:	

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Plaintiff Jimmy Floyd	Plaintiff Jill Giles
Date:	THE GIVES
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	Cincinnati, Ohio 45202
Date:	Attorneys for Plaintiff Jill Giles
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Plaintiff Pilar More	Dun Do.
	Plaintiff Shera Paglinawan
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	Date: 5 Dec. 3001e
Thomas E. Pakenas	
Dale and Pakenas	Plaintiff Wendy Shaw
641 W. Lake Street Suize 400	SING Y
CHICARO, Illinois KOKKI	Date:
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	Attorney for Plaintiff Shera Paglinawan
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laintiff Sara Brackenrich	-
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Plaintiff Jimmy Floyd	Plaintiff Jill Giles
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	Attorneys for Plaintiff Jill Giles
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e serviceri Lingi, Miolo	Plaintiff Shera Paglinawan
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Thomas E. Pakenas	Plaintiff Wordy Shaw
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641 W. Lake Street, Suite 400	Date: 2/06
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Attorneys for Plaintiff Pilar More	
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	Assurney for Platniff Shera Paglinawan
	Date:
Plaintiff Sara Brackenrich	
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